



OFFICE OF THE DISTRICT ATTORNEY
RICHMOND COUNTY
MICHAEL E. McMAHON
DISTRICT ATTORNEY

[REDACTED]

[DATE]

[REDACTED]

[REDACTED]

[REDACTED]

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

The People are aware that during the time he/she has been employed by the New York City Police Department, Detective Frank Lupo has been named as a defendant or co-defendant in several federal civil lawsuits.

1. Pfleging v. City of New York, et al., 13-CV-03742, was settled for \$45,000 ending litigation in the Eastern District of New York.

In the cases that settled, a stipulation of settlement and order of dismissal with prejudice was filed with the respective court, indicating, in sum and substance, that nothing in the settlement shall be construed as an admission or concession of liability by any of the defendants or the City of New York regarding any of the allegations made by the plaintiffs in their complaints, or that any of the plaintiffs' rights under the Federal or New York Constitutions or Statutes had been violated.

A review of the officer's Central Personnel Index (CPI) revealed the following:

1. On February 1, 2013 Detective Lupo had a substantiated departmental investigation for an incomplete memo book with no disciplinary action noted.
2. On July 12, 2013 Detective Lupo had a substantiated departmental investigation for failure